

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, JUNE 22, 2017, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JUNE 1, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From MHW, Ltd., Re: Finca Flinchman Dedicado Mendoza Red Wine and Le Caprice De Clementine Rose Wine brand label registration.
- (2) From Avid Marketing Group, Re: Dos Equis coupon offers, and Heineken coupon offers
- (3) From Delicato Family Vineyards, Re: Belle Ambiance Summer E-Reader sweepstakes
- (4) From Constellation Brands, Inc., Re: Summergrill sweepstakes
- (5) From Jackson Family Enterprises, Re: Spire's Win a Stay in Napa Valley sweepstakes
- (6) Disturbance Reports from Big Wave Dave's. Kauai Beach Resort, and Nāwiliwili Tavern (2)

c) OUTGOING COMMUNICATIONS:

- (1) To MHW, Ltd., Re: Finca Flinchman Dedicado Mendoza Red Wine and Le Caprice De Clementine Rose Wine brand label registration.
- (2) To Avid Marketing Group, Re: Dos Equis coupon offers, and Heineken coupon offers
- (3) To Delicato Family Vineyards, Re: Belle Ambiance Summer E-Reader sweepstakes
- (4) To Jackson Family Enterprises, Re: Spire's Win a Stay in Napa Valley sweepstakes
- (5) To Constellation Brands, Inc., Re: Summergrill sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) BAMBOO: Approval of special request for temporary increase of premises, per diagram submitted on May 27, 2017 from 5:30 p.m. to 7:30 p.m.
- (2) KILOHANA: Approval of special request for temporary decrease of premises to exclude the Luau Pavilion, per diagram submitted, on June 3, 2017 from 8:30 a.m. to 4:30 p.m.
- (3) MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary decrease of premises, per diagram submitted on June 25, 2017 from 7:00 a.m. to 1:00 p.m.
- (4) PIETRO'S PIZZA: Approval of special request for temporary increase of premises to include the Harbor Mall common area underneath Mariachi's Mexican Cuisine, and a small portion of the courtyard, per diagram submitted, on June 24, 2017 from 5:30 p.m. to 9:30 p.m.
- (5) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on June 3, 2017 from 2:00 p.m. to 8:00 p.m., and on June 17, 2017 from 4:00 p.m. to 10:00 p.m.
- (6) EL AZTECA: Approval of Application Nos. 2017-126 through 2017-130 filed on May 30, 2017 by Cloroshko, LLC dba El Azteca for One-Day Special Dispenser General licenses at the Hanapēpē Café, located at 3830 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.
- (7) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application No. Free 2017-69 filed on May 26, 2017 by West Kauai Business and Professionals Association for a Free One-Day Special Dispenser Beer & Wine license on June 17, 2017 at the Historic Waimea Theater located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii.
- (8) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-70 filed on June 6, 2017 for a Free One-Day Special Dispenser Beer & Wine license on June 8, 2017 at Verizon Wireless located at 4454 Nuhou Street, Līhu'e, Kauai, Hawaii.
- (9) KAUAI UNITED WAY: Approval of Application No. Free 2018-07 filed on June 13, 2017 by Kauai United Way for a Free One-Day Special Dispenser Beer license on July 16, 2017 at the Kauai Veterans Center & Museum located at 3215 Kapule Highway, Līhu'e, Kauai, Hawaii.

2. RENEWAL OF LIQUOR LICENCES: See Attachment "B"

3. RENEWAL OF ANNUAL PERMITS: See Attachment "C"

4. REQUEST FOR WAIVER OF RULE (deferred from June 1, 2017 meeting):

KAUAI BEER COMPANY: Pursuant to Rule 7.4(f) of the Rules and Regulations of the Liquor Commission of the County of Kauai, Kauai Brewers LLC dba Kauai Beer Company is requesting a waiver of Rule 7.4(e) Condition of Premises.

5. CHANGE IN CORPORATE OFFICERS:

- a) KAWAILOA DEVELOPMENT LLP: Retirement of Toshiyuki Matsumoto as Director.
- b) SEVEN-ELEVEN HAWAII, INC.: Election of Gregory Ayres Hanna as President/CEO, Masae Shimatani Dote as Chief Financial Officer, and Eric Takao

Kawatani as Secretary; appointment of Kazuki Furuya as Director; and removal of Toshifumi Suzuki as Director and CEO.

- c) POIPU BEACH VILLAS: Removal of Todd N. Hadley as President
- d) HOLO HOLO CHARTERS: Removal of Marisela Millett as Vice President

6. CHANGE IN FIRM NAME:

SOUTHERN GLAZER'S WINE AND SPIRITIS, LLC: Change of firm name on Wholesale License No. 3G-005 from "Southern Wine & Spirits Of Hawaii/American Wine & Spirits/ Pacific Wine & Spirits" to "Southern Glazer's of HI/SGWS".

7. REQUEST FOR ALCOHOL PURCHASE PERMIT:

NATIONAL TROPICAL BOTANICAL GARDEN: Request for permit to purchase Ethanol.

8. PERMANENT DECREASE OF PREMISES:

THE CLUB AT KUKUI'ULA: Request for permanent decrease of premises to exclude the Huakai Outfitters space, per diagram submitted, in order to proceed in applying for a New Retail Dealer General license using the Huakai Outfitters floorplan.

9. NEW LIQUOR LICENSE:

- a) RUTH'S CHRIS STEAK HOUSE: Application No. 2017-125 was filed on May 30, 2017 by Kauai Steak House, LLC dba Ruth's Chris Steak House for a Restaurant General (no live entertainment, no dancing) license at the Shops at Kukui'ula located at 2829 Ala Kalanikaumaka Street, Suite F207 A, Kōloa, Kauai, Hawaii. Deposited \$450.

10. DEPARTMENT HEAD SALARY INCREASE

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, July 6 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

**ADJOURNMENT:**

**EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

**NOTE:** If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)